Roll Call

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Russell

MOTION: TO APPROVE THE MINUTES OF MONDAY, JANUARY 13TH

Moved by: Kennedy
Second by: Stalzer
Action: Prevailed by voice vote

SB 25: establish certain requirements to maintain state compliance with the Master Settlement Agreement.

Presented by: Jason Ravnsborg, Attorney General of the State of South Dakota
Proponents: Jason Evans, SD Department of Revenue
Tim Bormann, Office of the SD Attorney General

MOTION: DO PASS SB 25

Moved by: Stalzer
Second by: Kennedy
Action: Prevailed by roll call vote (6-0-1-0)

Voting Yes: Blare, Novstrup, Schoenbeck, Stalzer, Kennedy, and Russell
Excused: Rusch

MOTION: HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 25 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

SB 27: establish a missing persons clearinghouse.

Presented by: Jason Ravnsborg, Attorney General of the State of South Dakota
Others: Charlie McGuigan, SD Office of the Attorney General

MOTION: AMEND SB 27

On page 3, line 9, of the Introduced bill, delete "who is an adult" after "person"
On page 3, line 10, delete "All information in the clearinghouse relating to a missing person who is a minor shall be purged when the person reaches eighteen years of age and the person's location is determined and confirmed." after "."

Moved by: Kennedy
Second by: Rusch
Action: Prevaile by voice vote

**MOTION:** DO PASS SB 27 AS AMENDED

Moved by: Kennedy
Second by: Rusch
Action: Prevaile by roll call vote (7-0-0-0)

Voting Yes: Blare, Novstrup, Schoenbeck, Stalzer, Kennedy, Rusch, and Russell

**MOTION:** HAVING PASSED UNANIMOUSLY, THE CHAIR CERTIFIED SB 27 AS UNCONTESTED AND AS SUCH BE PLACED ON THE CONSENT CALENDAR.

**MOTION:** ADJOURN

Moved by: Rusch
Second by: Stalzer
Action: Prevaile by voice vote

Barb Sogaard, Committee Secretary

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/s/ LANCE RUSSELL
LANCE RUSSELL, Chair